

Date: 5 May, 2006

To: All Members of Senate

From: Dr. Donald J. Naulls, Chairperson of Senate

Re: Senate Meeting – Friday, 12 May, 2006

There will be a meeting of Senate on **Friday, 12 May, 2006 at 2:30 P.M.**, in the **Secunda Marine Boardroom**.

A G E N D A

1. CALL TO ORDER
2. REPORT OF AGENDA COMMITTEE
3. SPRING GRADUATES
 - .01 Documentation to be circulated at the meeting as *Appendix A*.
 - .02 Interuniversity Women's Studies Graduate Program graduates attached as *Appendix B*.
4. MINUTES OF PREVIOUS MEETING

Minutes of meeting of March 10, 2006 attached as *Appendix C*.
5. BUSINESS ARISING FROM THE MINUTES
6. OUTSTANDING ITEMS FROM PREVIOUS AGENDA
 - .01 Academic Planning
 - .0101 Canadian Centre for Ethics in Public Affairs – Bylaw changes attached as *Appendix D*.
 - .0102 Senate Nomination to CCEPA Board attached as *Appendix E*.
7. RECOMMENDATION FOR AWARDED PROFESSOR EMERITUS STATUS

Documentation attached as *Appendix F*.
8. REPORTS OF STANDING COMMITTEES
 - a. Academic Appeals
 - b. Academic Planning
 - c. Academic Regulations

